

**LAKE COUNTY BOARD of ADJUSTMENT**  
**December 12, 2018**  
**Lake County Courthouse Commissioners Office (Rm 211)**  
**Meeting Minutes**

**MEMBERS PRESENT:** Don Patterson, Frank Mutch, Steve Rosso, Mary Jensen

**STAFF PRESENT:** Jacob Feistner, Clint Evenson, Lita Fonda; Wally Congdon

Frank Mutch called the meeting to order at 4:02 pm

**FUNK CONDITIONAL USE—FINLEY POINT (4:02pm)**

Clint Evenson presented the staff report. (See attachments to minutes in the Dec. 2018 meeting file for staff report.) Jacob clarified the 4,600 square feet mentioned on pg. 2 in the first line of #4 was 29% of the 15,901 square feet of buildable area on attachment #3.

Frank checked if the language regarding Environmental Health was standard wording, given that the structure was proposed to be dry. Jacob thought this served two purposes. The owner was made aware that the building placement might impact their future drainfield location. Secondly, because this was proposed as a dry structure, more approvals would be needed before this could connect to a water or sewer system. Regarding condition #4 on pg. 8, Environmental Health would sign off if they were okay with the permit before Planning issued it.

Agent Earl Hanneman of Carstens said the owners wanted to add to the patio and square it off, do a dock down below and have a place for winter boat storage. It would be dry storage and yard/patio stuff was also intended to go in the storage area. It would probably have power. He clarified that he was saying 'patio' to refer to the same item that the report called a 'deck'. Mary asked about the photos in attachment 6. Earl noted the house was being remodeled. Clint explained interior work was being done on the original structure. It wasn't being expanded.

Steve checked regarding the north setback that everyone was on board with a 1-foot eave on the north side of the building so it wasn't closer than 10 feet to the property line.

*Public comment:* No one present to comment. *Public comment closed.*

**Motion made by Frank Mutch, and seconded by Don Patterson, to approve the conditional use with findings of fact and conditions as stated. Motion carried, all in favor.**

**MINUTES (4:17pm)**

**Oct. 12, 2016:** Steve noted two corrections. On pg. 1 at the end of the 4<sup>th</sup> line of the last paragraph, change the period to a comma, connect to the next sentence with 'where' and uncapitalize 'the'. On pg. 2, five lines from the bottom, change 'liked to' to 'likely would'.

**Motion made by Steve Rosso, and seconded by Frank Mutch, to approve the Oct. 12, 2016 meeting minutes as amended. Motion carried, all in favor.**

**Oct. 11, 2017:** Steve noted two corrections. On pg. 1 at the end of the next-to-last paragraph, 'then' was added. On pg. 4 at the beginning of the 4<sup>th</sup> paragraph, 'A.' was added prior to 'David'.

**Motion made by Frank Mutch, and seconded by Don Patterson, to approve the Oct. 11, 2017 meeting minutes as amended. Motion carried, all in favor.**

**Dec. 13, 2017:**

**Motion made by Frank Mutch, and seconded by Mary Jensen, to approve the Dec. 13, 2017 meeting minutes as presented. Motion carried, all in favor.**

**April 11, 2018:**

**Motion made by Steve Rosso, and seconded by Don Patterson, to approve the April 11, 2018 meeting minutes as presented. Motion carried, all in favor.**

**OTHER BUSINESS (4:23 pm)**

Frank mentioned he suggested to Dave [Stipe] that the Commissioners write letters to departing Board members such as Merle Parise to thank them for their service.

Absences and coverage for the Board in coming winter months was discussed.

2019 BOA meetings will be scheduled at 3:30 pm rather than 4:00 pm. Reappointments would be known by next week.

**Frank Mutch, chair, adjourned the meeting at 4:29 pm.**